

**REGULAR BOARD MEETING****WEDNESDAY, JULY 12, 2017****1:30 P.M.****ROLL CALL**

The roll was called showing all members present except Mr. Schuster (Sparta) and Mrs. Babbitt Henry (Springwater).

**PLEDGE OF ALLEGIANCE**

The County Administrator introduced Hiram Kemp:

*Hiram Edward Kemp was born in Granger, New York and completed his education through Fillmore Middle School. Hiram was a bulldozer operator with B. R. Dewitt Inc. in Pavilion and enlisted in the United States Army, June 29, 1953 in Buffalo, New York during the Korean War.*

*After his basic boot camp training, Hiram completed 12 weeks of specialized training as a still photo lab technician at Fort Monmouth, New Jersey. He continued his tour of duty as a reconnaissance still photographer at Fort Churchill, Manitoba, Canada. He was honorably discharged as a Specialist Third Class, May 9, 1956, at Fort Dix, New Jersey having been awarded a Good Conduct Medal and National Defense Service Medal.*

*Following his discharge from the Army, Hiram pursued an education in auto mechanics. He worked as a United States Postal Carrier where he retired after 31 years of service to his community. He is an active member of Arland Kelly American Legion Post 1569 in Dalton, New York, currently serving as Post Commander. Through Operation Recognition, Hiram is a 2017 graduate of Fillmore Central School and was recognized with this year's class of graduates.*

*Hiram Kemp's hobbies include crafting models in his woodshop and as a part time photographer. He resides with his wife Oleath (Oh-LEETH) in Hunt, New York. They have four children, three grandchildren, and one great-grandchild.*

Hiram Kemp, led the Pledge of Allegiance.

The County Administrator and Chairman Gott, on behalf of the Livingston County Board of Supervisors, presented a Certificate of Appreciation to Hiram Kemp. The audience presented a standing ovation.

**APPROVAL OF MINUTES**

Minutes of 6/12/17 Special Meeting were approved as presented.

Minutes of 6/28/17 Regular Meeting were approved as presented.

**COMMUNICATIONS**

1. Receipt of Notice of Claim in the matter of Derek Lamoy vs. Livingston County et.al.
2. Notice of Town of Naples, County of Ontario Public Hearing-A Local Law Creating Regulations for Ground Mounted Solar Collectors.

**ABSTRACT OF CLAIMS****RESOLUTION NO. 2017-220****APPROVING ABSTRACT OF CLAIMS #7A-JULY 12, 2017**

Mr. Pangrazio presented the following resolution and moved its adoption:

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #7A dated July 12, 2017 in the total amount of \$1,444,007.39.

Dated at Geneseo, New York

July 12, 2017

Ways and Means Committee

The roll was called as follows: Ayes-1,877; Noes-0; Absent-Schuster, 53; Babbitt Henry, 79; Total 132; Adopted.

**PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE****RESOLUTION NO. 2017-221****SUPPORTING ASSEMBLY BILL NO. A.6505 AND SENATE BILL NO.**

**S.4630 PROHIBITING THE COLLOCATION OF CERTAIN CHILDREN'S FACILITIES WITH ADULT FACILITIES IN ERIE COUNTY**

WHEREAS, the Western New York Children's Psychiatric Center opened in West Seneca in 1970. The Center takes seriously emotionally disturbed children between the ages of 4 to 18 years old from 19 Western New York counties. The 19 different counties in New York State include: Allegany, Cattaraugus, Cayuga, Chautauqua, Chemung, Erie, Genesee, Herkimer, Livingston, Monroe, Niagara, Ontario, Orange, Orleans, Oswego, Schuyler, Seneca, Steuben, Tioga, Tompkins, Wayne, Wyoming and Yates; and

WHEREAS, despite the significant volume from these 19 counties, the Western New York Children's Psychiatric Center has the lowest 30 day and 90 day reinstatement or re-institutionalization rate of any facility in New York State. The costs of long term hospitalization and institutionalization are drastically reduced and eliminated when the readmission rates are low; and

WHEREAS, Governor Cuomo, in his 2017 Budget, proposed that the West Seneca Children's Psychiatric Center be moved to the Buffalo Psychiatric Center, an adult facility and campus. Moving these children into an adult setting would not be therapeutically beneficial and may in fact be detrimental to the psyches of many of these children; and

WHEREAS, the medicinal and therapeutic benefits of treating and counseling children with mental illnesses in both rural and school settings have been documented in many medical journals and academic papers. The Governor's proposal to place these children in a lock down facility with adults runs counter to science, logic and common sense; and

WHEREAS, the New York State Assembly and Senate unanimously passed A6505 / S4630 which prohibit the collocation of certain children's facilities with adult facilities in Erie County; and

WHEREAS, Governor Cuomo needs to sign this bill and save WNY Children's Psychiatric Center in West Seneca, now therefore be it

RESOLVED, that the Livingston County Board of Supervisors supports Assembly Bill No. A.6505 and Senate Bill No. S.4630 and also strongly encourages Governor Cuomo to immediately sign this necessary legislation into law, and be it further

RESOLVED, that the Clerk of the Livingston County Board of Supervisors send certified copies of this resolution to Governor Andrew M. Cuomo, New York State Senator Catharine M. Young, New York State Senator Patrick M. Gallivan, Assemblyman Joe Errigo, and the New York State Association of Counties (NYSAC).

Dated at Geneseo, New York

July 12, 2017

Human Services Committee

**RESOLUTION NO. 2017-222      APPOINTING MEMBER TO THE LIVINGSTON COUNTY YOUTH BOARD: ANDREW THOMAS WALKER**

RESOLVED, that the following member is hereby appointed to the Livingston County Youth Board for the term designated:

<b>Livingston County Youth Board</b>			
Name	Address	Agency	Term
Andrew Thomas Walker	33 Old Meadow Court, Livonia	Youth	At Pleasure

Dated at Geneseo, New York

July 12, 2017

Human Services Committee

**RESOLUTION NO. 2017-223      ENDORSING LIVINGSTON COUNTY HISTORICAL SOCIETY GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PERSERVATION**

WHEREAS, the Livingston County Historical Society is applying to the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) for a grant under the Environmental Protection Fund for a park project to be located at 30 Center Street in Geneseo, New York, a site located within the territorial jurisdiction of the Livingston County Board of Supervisors; and

WHEREAS, as a requirement under the rules of these programs, said not-for-profit corporation must obtain the "approval/endorsement of the governing body of the municipality in which the project will be located"; now, therefore, be it

RESOLVED, that the Board of Supervisors of Livingston County hereby does approve and endorse the application of the Livingston County Historical Society for a grant under the Environmental Protection Fund for a park

project known as "Livingston County Museum: Historic Preservation and Universal Accessibility" located within this community.

Dated at Geneseo, New York

July 12, 2017

Public Services Committee

**RESOLUTION NO. 2017-224 AMENDING THE INVESTMENT POLICY FOR LIVINGSTON COUNTY**

WHEREAS, it has been recommended that the Investment Policy for Livingston County be amended to change the maximum amount of money to be deposited; and

WHEREAS, the Ways and Means Committee has reviewed the recommendations and has approved incorporating those amendments into the Investment Policy for Livingston County; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby adopts the attached Investment Policy for Livingston County, effective immediately, said policy to supersede the existing Investment Policy.

Dated at Geneseo, New York

July 12, 2017

Ways and Means Committee

**RESOLUTION NO. 2017-225 ESTABLISHING STANDARD WORK DAY AND RESCINDING**

**RESOLUTION NO. 2017-27**

WHEREAS, all positions listed under miscellaneous pay rates on the salary schedules were not represented in Resolution No. 2017-27, and

WHEREAS, all County positions must be included in the Standard Work Day resolution, now therefore be it

RESOLVED, that the Livingston County Board of Supervisors be and hereby establishes as a standard work day for elected and appointed officials for the purpose of determining days worked reportable to the New York State and Local Employees' Retirement System the hours per position as set forth on Schedule A (Available upon request).

Dated at Geneseo, New York

July 12, 2017

Ways and Means Committee

**PREFERRED AGENDA VOTE**

There being no further discussion on the foregoing resolutions, Chairman Gott asked for a motion to present the Preferred Agenda.

Motion made by Mr. Pangrazio and seconded by Mr. Davis to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes-1,877; Noes-0; Absent-Schuster, 53; Babbitt Henry, 79; Total 132; Adopted.

**RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE**

*Department of Health*

**RESOLUTION NO. 2017-226 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: ARC OF LIVINGSTON COUNTY, COUNCIL ON ALCOHOL AND SUBSTANCE ABUSE (2), GOVERNMENT PAYMENT SERVICES, INC. & NOYES MEMORIAL HOSPITAL**

Mr. Yendell presented the following resolution and moved its adoption:

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contracts for the Livingston County Department of Health, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Government Payment Services, Inc.</b>	Upon Livingston County	\$ .00
Lakeview Parkway West Drive	Chairman's Signature – one	Fee to client only, based on
Indianapolis, Indiana 46268	year after Livingston County	transaction; Attachment A
	Signature	of Contract

For: Credit Card Payment Services

<u>Funding Source</u>	<u>Local Share</u>	<u>Budgeted?</u>
N/A, no cost to County, client pays fee for use	0%	<b>Yes X</b> No
<b>NOYES Memorial Hospital</b>	6/1/17 – 5/31/19	90% of current Medicare,

111 Clara Barton Street  
Dansville, NY 14437

Medicaid or Private  
Insurance, Addendum A of  
Contract

For: Inpatient Hospice Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Various Private and Public Insurances	Determined by 3 <sup>rd</sup> Party Insurance Reimbursement	Yes <b>X</b> No

And be it further,

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contracts for the Livingston County Department of Health, and any future amendments to said contracts, according to the terms designated, subject to review by the County Attorney and County Administrator.

**Arc of Livingston Wyoming County**

1/1/17–12/31/17

Not to exceed \$54,145.00

18 Main Street

Mt. Morris, NY 14510

For: Hilltop Industries employment services provided to Mental Health clients.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS OMH	0%	Yes <b>X</b> No

**Council on Alcohol and Substance Abuse**

7/1/17–12/31/17

\$75,000.00

4216 Millennium Drive

Geneseo, NY 14454

For: Peer Engagement Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
OASAS pass through	0%	Yes <b>X</b> No

**Council on Alcohol and Substance Abuse**

1/1/17–12/31/17

Subst Abuse \$358,819.00

4216 Millennium Drive

Geneseo, NY 14454

For: Substance Abuse/Prevention

Prevention \$35,000.00

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
OASAS pass through	\$35,000.00	Yes <b>X</b> No

Dated at Geneseo, New York

July 12, 2017

Human Services Committee

The roll was called as follows: Ayes-1,877; Noes-0; Absent-Schuster, 53; Babbitt Henry, 79; Total 132; Adopted.

**RESOLUTION NO. 2017-227 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN A MEMORANDUM OF UNDERSTANDING FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH FOR LEXIKEET LEARNING, LLC.**

Mr. Yendell presented the following resolution and moved its adoption:

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign a memorandum of understanding for the Livingston County Department of Health, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Lexikeet Learning, LLC</b>	Upon receipt of Lexikeet software - ongoing	\$3,895.00, one-time payment

1338 Hawthorn Road

Niskayuna, NY 12309

For: Language translation of WIC intake questions

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
100% NYS WIC Contract	0%	Yes <b>X</b> No

Dated at Geneseo, New York

July 12, 2017

Human Services Committee

The roll was called as follows: Ayes-1,877; Noes-0; Absent-Schuster, 53; Babbitt Henry, 79; Total 132; Adopted.

*Department of Social Services***RESOLUTION NO. 2017-228      AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES: GENESEE COMMUNITY COLLEGE**

Mr. Yendell presented the following resolution and moved its adoption:

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Department of Social Services, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Genesee Community College</b>	8/1/17-7/31/18	\$310,910.00
One College Road		
Batavia NY 14020		

For: This contract provides for a large part of the training our staff receives, including training provided by the County ITS Department to DSS staff.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
State Training Cap	0-5%	Yes X    No

Dated at Genesee, New York

July 12, 2017

Human Services Committee

The roll was called as follows: Ayes-1,877; Noes-0; Absent-Schuster, 53; Babbitt Henry, 79; Total 132; Adopted.

*Highway***RESOLUTION NO. 2017-229      AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE-AID ELIGIBLE COSTS, OF A FEDERAL-AID AND/OR STATE-AID TRANSPORTATION PROJECT, AND APPROPRIATING FUNDS THEREFORE - DEGROFF ROAD (CR-77) OVER KESHEQUA CREEK, TOWN OF NUNDA**

Mr. Deming presented the following resolution and moved its adoption:

WHEREAS, Sponsor will design, let and construct the "Project", and

WHEREAS, a Project for the Rehabilitation of DeGroff Road (CR-77) Bridge over Keshequa Creek, Town of Nunda, P.I.N 4BNY.06 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ration of 95% Federal funds and 5% non-federal funds, and

WHEREAS, the County of Livingston desires to advance the Project by making a commitment of 100% of the non-federal share of costs of Preliminary Engineering and Design Phases, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby approves the above-subject project, and it is hereby further

RESOLVED, that the Livingston County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to pay in the first instance 100% of the federal and non-federal share of the cost of Preliminary Engineering and Design work for the Project or portions thereof; and it is further

RESOLVED, that the Livingston County Board of Supervisors hereby agrees that the County of Livingston shall be responsible for all costs of the project which exceed the amount of the NY Bridge Funding awarded to the County of Livingston, and it is further

RESOLVED, that the sum of \$32,500.00 is hereby appropriated from Livingston County Budget Appropriations and made available to cover the cost of participation in the above phases of the Project, and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Livingston County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon notification by the Livingston County Highway Superintendent thereof, and it is further

RESOLVED, that the Chairman of the Board of the Livingston County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal-Aid and/or State-Aid on behalf of the County of Livingston with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>NYS Department of Transportation</b>	6/1/17-3/31/22	\$32,500.00

50 Wolf Road

Albany, NY 12232

For: State/Local Agreement for DeGroff Road (CR-77) Bridge Rehabilitation Project, Town of Nunda, BIN 3316640, PIN 4BNY.06, Preliminary Engineering and Design Phases.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
FHWA, NYS Bridge-NY Program, Livingston County Highway Budget Appropriations	5%	Yes X    No

Dated at Geneseo, New York

July 12, 2017

Public Services Committee

The roll was called as follows: Ayes-1,877; Noes-0; Absent-Schuster, 53; Babbitt Henry, 79; Total 132; Adopted.

**RESOLUTION NO. 2017-230      AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE-AID ELIGIBLE COSTS, OF A FEDERAL-AID AND/OR STATE-AID TRANSPORTATION PROJECT, AND APPROPRIATING FUNDS THEREFORE - PENNIMITE ROAD OVER WILKINS CREEK, TOWN OF LIVONIA**

Mr. Deming presented the following resolution and moved its adoption:

WHEREAS, Sponsor will design, let and construct the "Project", and

WHEREAS, a Project for the Replacement of Pennimite Road Bridge over Wilkins Creek, Town of Livonia, P.I.N 4BNY.04 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ration of 95% Federal funds and 5% non-federal funds, and

WHEREAS, the County of Livingston desires to advance the Project by making a commitment of 100% of the non-federal share of costs of Preliminary Engineering and Design Phases, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby approves the above-subject project, and it is hereby further

RESOLVED, that the Livingston County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to pay in the first instance 100% of the federal and non-federal share of the cost of Preliminary Engineering and Design work for the Project or portions thereof; and it is further

RESOLVED, that the Livingston County Board of Supervisors hereby agrees that the County of Livingston shall be responsible for all cost of the project which exceed the amount of the NY Bridge Funding awarded to the County of Livingston, and it is further

RESOLVED, that the sum of \$20,000.00 is hereby appropriated from Livingston County Budget Appropriations and made available to cover the cost of participation in the above phases of the Project, and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Livingston County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon notification by the Livingston County Highway Superintendent thereof, and it is further

RESOLVED, that the Chairman of the Board of the Livingston County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal-Aid and/or State-Aid on behalf of the County of Livingston with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>NYS Department of Transportation</b>	6/1/17-3/31/22	\$20,000.00

50 Wolf Road  
Albany, NY 12232

For: State/Local Agreement for Replacement of Pennimite Road Bridge, Town of Livonia, PIN 4BNY.04, BIN 2258050 for Preliminary Engineering and Design Phases.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Bridge-NY Program, Town of Livonia	0%	Yes X No

Dated at Geneseo, New York

July 12, 2017

Public Services Committee

The roll was called as follows: Ayes-1,877; Noes-0; Absent-Schuster, 53; Babbitt Henry, 79; Total 132; Adopted.

**RESOLUTION NO. 2017-231 AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE-AID ELIGIBLE COSTS, OF A FEDERAL-AID AND/OR STATE-AID TRANSPORTATION PROJECT, AND APPROPRIATING FUNDS THEREFORE - PENNYCOOK ROAD OVER UNNAMED CREEK, TOWN OF PORTAGE**

Mr. Deming presented the following resolution and moved its adoption:

WHEREAS, Sponsor will design, let and construct the "Project", and

WHEREAS, a Project for the Replacement of Pennycook Road Bridge over Unnamed Creek, Town of Portage, P.I.N 4BNY.03 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ration of 95% Federal funds and 5% non-federal funds, and

WHEREAS, the County of Livingston desires to advance the Project by making a commitment of 100% of the non-federal share of costs of Preliminary Engineering and Design Phases, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby approves the above-subject project, and it is hereby further

RESOLVED, that the Livingston County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to pay in the first instance 100% of the federal and non-federal share of the cost of Preliminary Engineering and Design work for the Project or portions thereof; and it is further

RESOLVED, that the Livingston County Board of Supervisors hereby agrees that the County of Livingston shall be responsible for all cost of the project which exceed the amount of the NY Bridge Funding awarded to the County of Livingston, and it is further

RESOLVED, that the sum of \$19,000.00 is hereby appropriated from Livingston County Budget Appropriations and made available to cover the cost of participation in the above phases of the Project, and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Livingston County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon notification by the Livingston County Highway Superintendent thereof, and it is further

RESOLVED, that the Chairman of the Board of the Livingston County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal-Aid and/or State-Aid on behalf of the County of Livingston with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
NYS Department of Transportation	6/1/17-3/31/22	\$19,000.00

50 Wolf Road  
Albany, NY 12232

For: State/Local Agreement for Replacement of Pennycook Road Bridge, Town of Portage, PIN 4BNY.03, BIN 2210950 for Preliminary Engineering and Design Phases.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Bridge-NY Program, Town of Portage	0%	Yes X No

Dated at Geneseo, New York

July 12, 2017

Public Services Committee

The roll was called as follows: Ayes-1,877; Noes-0; Absent-Schuster, 53; Babbitt Henry, 79; Total 132; Adopted.

**RESOLUTION NO. 2017-232 AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR THE ENGINEERING, DESIGN AND ROW INCIDENTAL PHASES OF A FEDERAL/STATE-AID FIVE-BRIDGE PREVENTIVE/CORRECTIVE MAINTENANCE PROJECT, PIN 4LV000, TOWNS OF LEICESTER, CONESUS, AVON, SPRINGWATER, LIMA - C & S COMPANIES**

Mr. Deming presented the following resolution and moved its adoption:

WHEREAS, a Project for the Preventive/Corrective Maintenance of the following five Livingston County bridges has been approved as a Federal/State-Aid-Funded Project, PIN 4LV000:

- River Road (CR-37) over Beard's Creek, Town of Leicester BIN 3316330
- East Lake Road (CR-8) over North McMillan Creek, Town of Conesus, BIN 3316490
- Littleville Road over Conesus Creek, Town of Avon, BIN 3316150
- Carney Hollow Road (CR-60) over Carney Hollow Creek, Town of Springwater, BIN 3316810
- Martin Road over Honeoye Creek, Town of Lima, BIN 3316210, and

WHEREAS, eleven (11) consulting firms from the NYSDOT "LDSA List" submitted engineering/design proposals for the above-noted 5-Bridge Preventive/Corrective Maintenance Projects, and a 4-person Consultant Selection Committee comprised of NYSDOT and County officials reviewed and rated each submittal, and subsequent weighted scores were computed, and

WHEREAS, the highest-ranking firm resulting from this process was C & S Companies, and the Selection Committee agreed that negotiations for Scope-of-Work and Fees should commence with C & S Companies, and

WHEREAS, C & S Companies has submitted a cost-plus-fixed-fee proposal, not to exceed the total amount of One Hundred and Forty-One Thousand Dollars (\$141,000.00) for the Engineering, Design, and ROW Incidental Phases of said project, and said Services, and said Fee and Scope-of-Services have been reviewed and approved by NYSDOT, and

WHEREAS, a Supplemental Agreement with C & S Companies will be negotiated at the time of Construction Bid Award for Construction Support & Construction Inspection Services, and

WHEREAS, The Federal share of this cost will be 80%, the County share will be 20%, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following Professional Services Contract, which is determined to be the most qualified to provide said services, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>C &amp; S Companies</b>	7/12/17-12/31/18	\$141,000.00

150 State Street, Suite 120

Rochester, NY 14614

For: Contract for Engineering, Design, ROW Incidental Phases for above-noted Federal/State-Aid Bridge Project. Cost has been approved by NYSDOT. Not to exceed the amount stated above.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
FHWA, Livingston County Highway Dept. Budget Appropriations	20%	Yes X No

Dated at Geneseo, New York

July 12, 2017

Public Services Committee

The roll was called as follows: Ayes-1,877; Noes-0; Absent-Schuster, 53; Babbitt Henry, 79; Total 132; Adopted.

Planning

**RESOLUTION NO. 2017-233 AWARDING BID FOR THE PLANNING DEPARTMENT FOR LIVINGSTON COUNTY EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT: EQUIPMENT PROCUREMENT (EQUIPMENT SHELTER): SABRE COMMUNICATIONS CORPORATION**

Mr. Deming presented the following resolution and moved its adoption:



WHEREAS, after the proper legal advertisement seeking bids for an equipment shelter for the upgrade of the Livingston County Emergency Communications System, two bids were received and opened on June 2, 2017, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is authorized to sign the following contract, which is hereby accepted as the lowest responsible bid, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Sabre Communications Corporation</b>	n/a	\$57,489.00

7101 Southbridge Drive

Sioux City, IA 51111

For: E911 Radio Communications Equipment Shelter for Existing Tower Site Location, North Dansville

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State Division of Homeland Security and Emergency Services	0	Yes

Dated at Geneseo, New York

July 12, 2017

Public Services Committee

The roll was called as follows: Ayes-1,877; Noes-0; Absent-Schuster, 53; Babbitt Henry, 79; Total 132; Adopted.

**RESOLUTION NO. 2017-234 AUTHORIZING SUBMISSION OF APPLICATIONS TO THE NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS PURCHASE OF DEVELOPMENT RIGHTS PROGRAM**

Mr. Deming presented the following resolution and moved its adoption:

WHEREAS, Article 25-AAA of the New York State Agriculture and Markets Law provides for development of county agricultural and farmland protection plans; and

WHEREAS, Board of Supervisors Resolution No. 2006-280 approved the Livingston County Agricultural and Farmland Protection Plan, and by letter dated October 17, 2006, Patrick H. Brennan, Commissioner of the New York State Department of Agriculture and Markets, approved the Livingston County Agricultural and Farmland Protection Plan; and

WHEREAS, the Livingston County Agricultural and Farmland Protection Plan recommended support of the Purchase of Development Rights Program; and

WHEREAS, the Livingston County Agricultural and Farmland Protection Board jointly with the Genesee Valley Conservancy solicited pre-applications from owners of agricultural lands in Livingston County interested in applying for the Purchase of Development Rights Program, has reviewed and ranked these pre-applications, and has recommended that Livingston County submit Purchase of Development Rights applications for the three top-ranking pre-applications; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to submit up to three applications to the New York State Department of Agriculture and Markets Purchase of Development Rights Program to include Batzing Farms, Inc., Kingston Farms, and Mulligan Farm, as recommended by the Livingston County Agricultural and Farmland Protection Board.

Dated at Geneseo, New York

July 12, 2017

Public Services Committee

The roll was called as follows: Ayes-1,877; Noes-0; Absent-Schuster, 53; Babbitt Henry, 79; Total 132; Adopted.

**RESOLUTION NO. 2017-235 AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE NEW YORK DEPARTMENT OF STATE LOCAL GOVERNMENT EFFICIENCY PROGRAM**

Mr. Deming presented the following resolution and moved its adoption:

WHEREAS, New York State Governor Andrew M. Cuomo, has created ten Regional Economic Development Councils; and

WHEREAS, as part of the Regional Economic Development strategy, a unified funding process, the Consolidated Funding Application (CFA) has been developed and made available to distribute grant funds for job creation, infrastructure improvements, and regionally significant economic development projects; and

WHEREAS, the Department of State of the State of New York has made funding available for the 2017 Local Government Efficiency (LGE) Program to assist applicants in developing and implementing plans to improve local government efficiency and cost savings; and

WHEREAS, the delivery of safe, dependable, and good quality water is vital to the economy of Livingston County, and will support agricultural producers and agricultural-related and supporting industries throughout the Finger Lakes Region and New York State; and

WHEREAS, the intent of the Livingston County Water Supply Study Update Project is to identify opportunities to collaborate and work together on needed water and sewer infrastructure improvements that help maximize system and operational efficiencies, minimize costs and best serve the residents of Livingston County; and

WHEREAS, Livingston County has determined that it is advantageous to join together with the Livingston County Water and Sewer Authority and other interested municipalities to apply for LGE funding to update the 1991 Livingston County Comprehensive Water Supply Study; now therefore be it

RESOLVED, that the Chairman is hereby authorized to submit a grant application on behalf of the County and partners in the approximate amount of \$300,000 to the New York Department of State LGE Program to support an update to the Livingston County Water Supply Study Update Project.

Dated at Geneseo, New York

July 12, 2017

Public Services Committee

The roll was called as follows: Ayes-1,877; Noes-0; Absent-Schuster, 53; Babbitt Henry, 79; Total 132; Adopted.

*Solid Waste/Water & Sewer Districts*

**RESOLUTION NO. 2017-236 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF PUBLIC WORKS-GLOW REGION SOLID WASTE MANAGEMENT COMMITTEE**

Mr. Deming presented the following resolution and moved its adoption:

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Department of Public Works, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Genesee and Wyoming Counties</b>	1/1/18-12/31/19	28,088.00/yr.

For: Solid Waste Management Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
LC Budget	100%	Yes X No

Dated at Geneseo, New York

July 12, 2017

Public Services Committee

The roll was called as follows: Ayes-1,877; Noes-0; Absent-Schuster, 53; Babbitt Henry, 79; Total 132; Adopted.

*County Administrator/Budget Officer*

**RESOLUTION NO. 2017-237 AUTHORIZING TRANSFER OF FUNDS – BOARD OF SUPERVISORS**

Mr. Pangrazio presented the following resolution and moved its adoption:

RESOLVED, that the Livingston County Treasurer is authorized and directed to make the requested transfer per the Budget Transfer Request Form on file in the Office of the Clerk of the Board which has been approved by the Livingston County Administrator.

Dated at Geneseo, New York

July 12, 2017

Ways and Means Committee

The roll was called as follows: Ayes-1,877; Noes-0; Absent-Schuster, 53; Babbitt Henry, 79; Total 132; Adopted.

**RESOLUTION NO. 2017-238 APPROVING LIVINGSTON COUNTY INFRASTRUCTURE CAPITAL GRANT – LIVINGSTON COUNTY INDUSTRIAL DEVELOPMENT AGENCY**

Mr. Pangrazio presented the following resolution and moved its adoption:

WHEREAS, the Ways & Means Committee of the Livingston County Board of Supervisors has reviewed and recommended the Livingston County Industrial Development Agency's application to the Livingston County Infrastructure Capital Fund, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors approves said project as proposed.

**Applicant:** Livingston County Industrial Development Agency

**Project Description:** Water service connection in the Town of York

**Project Financing Requested:** \$750,000.00

**Other Funds Committed:** Town of York \$500,000.00

Dated at Geneseo, New York

July 12, 2017

Ways and Means Committee

The roll was called as follows: Ayes-1,877; Noes-0; Absent-Schuster, 53; Babbitt Henry, 79; Total 132; Adopted.

**RESOLUTION NO. 2017-239 AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR THE ENERGY PERFORMANCE CONTRACT – JOHN W. DANFORTH COMPANY**

Mr. Pangrazio presented the following resolution and moved its adoption:

WHEREAS, the County of Livingston solicited a Request for Proposal for Energy Performance, and one proposals was received, now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract, which is determined to be the most qualified to provide said services, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>John W. Danforth Company</b>	8/1/17-12/31/18	Not to Exceed \$5.8 Million
930 Old Dutch Road		
Victor, NY 14564		

For: Energy efficiency improvements in county buildings

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Various TBD	100%	Yes N/A No

Dated at Geneseo, New York

July 12, 2017

Ways and Means Committee

The roll was called as follows: Ayes-1,684; Noes-Carman, 49; DiPasquale, 144; Total 193; Absent-Schuster, 53; Babbitt Henry, 79; Total 132; Adopted.

**RESOLUTION NO. 2017-241 AUTHORIZING ACQUISITION OF APPROXIMATELY 2.5 ACRES OF VACANT LAND FROM WILBERT L. MAJOR, LOCATED BETWEEN STATE ROUTE 63 AND PARKER HILL ROAD CR-51), TOWN OF SPARTA, FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT**

Mr. Pangrazio presented the following resolution and moved its adoption:

WHEREAS, the County Highway Superintendent has determined it would be prudent to obtain a vacant parcel of land located between State Route 63 and Parker Hill Road (CR-51) in the Town of Sparta for the purposes of construction and maintenance of current and future drainage and road stabilization structures; and

WHEREAS, the owner of said parcel (Town of Sparta Tax Map 161.-1.-23) containing approximately 2.5 acres has verbally agreed to sell the parcel for the current assessed value of \$5,100.00; now, therefore be it

RESOLVED, that the County of Livingston is authorized to purchase said parcel containing approximately 2.5 acres of land from Wilbert L. Major for \$5,100.00 and be it further

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign documents prepared by the County Attorney to effectuate the purchase.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
<b>Wilbert L. Major</b>	N/A	\$5,100.00
250 Pardee Road		
Rochester, NY 14609		

For: Purchase of approx. 2.5 acres of vacant land for drainage and road stabilization purposes. Not to exceed the amount indicated.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
2017 Livingston County Highway Budget Appropriations	100%	Yes X No

Mr. Davis questioned the area being purchased and Mr. Higgins e

Dated at Geneseo, New York

July 12, 2017

Ways and Means Committee

The roll was called as follows: Ayes-1,877; Noes-0; Absent-Schuster, 53; Babbitt Henry, 79; Total 132; Adopted.

*Personnel*

**RESOLUTION NO. 2017-241      AMENDING THE 2017 HOURLY EMPLOYEE SALARY SCHEDULE:  
DEPARTMENT OF HEALTH & DEPARTMENT OF SOCIAL SERVICES**

Mr. Pangrazio presented the following resolution and moved its adoption:

RESOLVED, that the 2017 Hourly Employee Salary Schedule is amended as follows:

**Department of Health**

- Create one full-time Senior Typist position.

**Social Services**

- Create one full-time Caseworker /Caseworker Trainee position effective immediately.

Dated at Geneseo, New York

July 12, 2017

Ways and Means Committee

The roll was called as follows: Ayes-1,877; Noes-0; Absent-Schuster, 53; Babbitt Henry, 79; Total 132; Adopted.

**OTHER BUSINESS**

1. Chairman Gott Reminders:

There is another shared services meeting today immediately following the Board adjournment.

The air show is this weekend.

2. County Administrator Coyle reported that the 2018 budget kickoff is this week. The tax cap is ~2.1%.

**ADJOURNMENT**

Motion made by Mr. Pangrazio and seconded by Mr. Carman to adjourn until Wednesday, July 26, 2017 at 1:30 p.m.  
Carried.

The Board adjourned at 1.53 p.m.